

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
JUNE 3, 2010**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

**ROLL CALL:** Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_ Mr. Swanson \_\_\_\_\_

Mayor Barbaro \_\_\_\_\_ Mr. Duffield \_\_\_\_\_ Mr. Gaskill \_\_\_\_\_ Mr. Fralinger \_\_\_\_\_

Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Alexander \_\_\_\_\_ Chief DeFalco \_\_\_\_\_

**APPROVAL OF MINUTES OF:  
MAY 18, 2010, WORKSESSION** Motion \_\_\_\_\_ Second \_\_\_\_\_

**COMMITTEE REPORTS:**

**POLICE CHIEF REPORT:**

**TOWNSHIP ENGINEER REPORT:**

**FIRE DEPARTMENT REPORT:**

**PUBLIC WORKS REPORT:**

**ORDINANCE O – 35 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
AMENDING CHAPTER 96 ENTITLED “UNIFIED DEVELOPMENT” OF THE CODE OF THE  
TOWNSHIP OF ELK TO ADD A NEW OVERLAY DISTRICT AND TO ADD DEFINITIONS AND  
STANDARDS FOR THE NEWLY PERMITTED USE  
PUBLIC HEARING**

Motion to open to public \_\_\_\_\_ Second \_\_\_\_\_

Motion to close \_\_\_\_\_ Second \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**ORDINANCE O – 36 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
AMENDING CHAPTER 69 ENTITLED “JUNKYARDS” OF THE CODE OF THE TOWNSHIP OF ELK  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**ORDINANCE O – 37 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
AMENDING CHAPTER 60 ENTITLED “ANIMAL CONTROL”  
OF THE CODE OF THE TOWNSHIP OF ELK  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**ORDINANCE O – 38 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
CALENDAR YEAR 2010  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
N.J.S. 40A:4-45.14  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**ORDINANCE O – 39 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
AMENDING CHAPTER 86 ENTITLED “STORMWATER CONTROL”  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**ORDINANCE O – 40 – 2010  
ORDINANCE OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
CREATING A NEW CHAPTER ENTITLED “REFUSE CONTAINERS/DUMPSTERS”  
OF THE CODE OF THE TOWNSHIP OF ELK  
TITLE ONLY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-69-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION TO REFUND MONEY TO CHASE HOME FINANCE FOR JOHN AND  
EVAMARIE GENTZLER, TOTAL DISABLED VETERAN**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-72-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION INTRODUCING THE 2010 MUNICIPAL BUDGET FOR THE TOWNSHIP OF ELK**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-73-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION TO REFUND MONEY DUE TO AN OVERPAYMENT FOR HOLLY ANN FINCH  
BLOCK 21 LOT 1.19**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-74-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION APPROVING THE EXTENSION OF AN INTERLOCAL SERVICE AGREEMENT as  
Amended and now known as a Shared Service Agreement BETWEEN THE TOWNSHIPOF ELK  
AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION IN THE CDBG**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-75-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION TO AUTHORIZE THE EXECUTION OF AN INSTALLMENT PAYMENT  
AGREEMENT FOR DELINQUENT TAXES RELATING TO BLOCK 30, LOT 4 ASSESSED TO  
THOMAS H. TOY AND MELVA F. TOY**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-76-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE FOR SMITH  
LAND COMPANY, LLC, AFFECTING A PARCEL KNOWN AS BLOCK 28, LOT 13 ON THE OFFICIAL  
TAX MAP OF ELK TOWNSHIP**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-77-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION APPROVING AND ACCEPTING FORM OF PERFORMANCE BOND RIDER  
SUBMITTED FOR APPROVAL FOR A PROJECT BY PAPANONE HOUSING CO., INC. FOR THE  
SILVER LAKE ESTATES SUBDIVISION AFFECTING THE PARCEL KNOWN AS BLOCK 56, LOT 1  
ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, RELATING TO PLANNING/ZONING  
BOARD RESOLUTION NO. 2006-9**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-78-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION SUSPENDING THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC  
TRUST FUND TAX FOR ONE YEAR**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RESOLUTION R-79-2010  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF ELK  
RE: RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_

Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:** Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Creta \_\_\_\_\_ Mr. Pantaleo \_\_\_\_\_ Mr. Rainey \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ Mayor Barbaro \_\_\_\_\_

**RECESS:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Motion to Re-enter Regular Meeting \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_